

AGENDA

Waukesha County Personnel Committee

Tuesday, March 16, 2010 – 1:00 p.m.

Courthouse – Room 179

Pledge of Allegiance

Public Comments

Approve Minutes of 1-19-10

Schedule Next Meeting Dates

Chair's Executive Cmte. Report of 3-15-10

Announcements

Review Correspondence

Meeting Approvals

Future Agenda Items

State Legislative Update

ITEM(S) FOR DISCUSSION AND CONSIDERATION

1. Motion to Allow Secretary Rolfs to Approve the Final Set(s) of Committee Minutes on Behalf of the Committee
2. Projections of Employee Retirement Sick Leave Payouts
3. Annual Report on Employee Performance Evaluations and Awards
4. Year-End Report on Workers Compensation Claims

<u>Item</u>	<u>Appearances by:</u>	<u>Approx. Time</u>
2	Administration Director Norm Cummings	1:10 p.m.
2	Senior Financial Analyst Bill Duckwitz	1:10 p.m.
3	Labor Relations Manager Jim Richter	1:30 p.m.
4	Risk/Purchasing Manager Laura Stauffer	2:00 p.m.